

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, February 6, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- 10:00 Plat Review
- Running Horse Ridge Preliminary Plat
 - The Homestead Preliminary Plat
 - Twin Knob PUD Preliminary Plat
 - Nugget Bench PUD Preliminary Plat
 - Cowboy Heaven Phase 3-C PUD Amended Plat
- 11:00 Frank Ford
Emergency Management
- 11:30 Karen Brown
County Web Site
- 1:00 Gary Hablutzal
MACo Health Insurance

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. CTEP Projects
5. Roadless Letter
6. Proposed RID's
7. Journal Vouchers
8. Cremation Charges
9. Board Appointments
10. Bridge Replacements
11. Development Impact Fee Feasibility Study
12. Twin Bridges Airport Project Final Tract and Closeout

February 8, 2006	Meet with Kim Krueger of Senator Baucus' Office – 10:00 AM - VC
February 9, 2006	Library Board Meeting – 10:00 AM – Library
February 10, 2006	Resolution of Intent to Create RID 2006-01, 2006-02, & 2006-03 - 3:00 PM – Commissioners' Conference Room – Virginia City
February 13, 2006	No Regular Commissioners' Meeting
February 13-15, 06	MACo Mid-Winter Convention – Great Falls, MT
February 20, 2006	No Regular Commissioners' Meeting - Presidents Day Holiday
February 21, 2006	Regular Commissioners' Meeting – 10:00 AM

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**AGENDA
SPECIAL MEETING**

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
1:00 P.M., Friday, February 10, 2006**

1:00 Claims

2:00 Southwest Montana Drug Task Force MOU

3:00 Resolution of Intent to Create RID 2006-01,
RID 2006-02, & RID 2006-03

Discussion Items

- Public Discussion/Comment

February 13, 2006 **No Regular Commissioners' Meeting**

February 13-15, 06 MACo Mid-Winter Convention – Great Falls, MT

February 16, 2006 Meeting with SMA Architects – 8:00 AM - VC

February 20, 2006 **No Regular Commissioners' Meeting –**

Presidents Day Holiday

February 21, 2006 Regular Commissioners' Meeting – 10:00 AM

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Tuesday, February 21, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Yellowstone Mountain Club – 2 Boundary Adjustments in Section 35 & 36, T6S, R2E & Section 31, T6S, R3E
- 10:00 Plat Review – Amended Plat of
Yellowstone Mountain Club Subdivision, Phase 3-A
- 10:30 Peggy Kaatz
Polling Place Accessibility
- 11:00 Frank Ford
Emergency Management
- 11:45 Karen Brown
Phone in Maintenance Office
- 1:00 Shelly Burke and Judi Osborn
Superintendent of Schools Contract
- 1:30 Julie Dewey – Ennis CTEP Closeout

DISCUSSION ITEMS:

13. Public Discussion/Comments
14. Grants
15. Proposed RID's
16. Building Project
17. Board Appointments
18. Bridge Replacements
19. Twin Bridges Airport Closeout
20. Area Five Aging Representative
21. Subdivision Review Process
22. LEPC Emergency Operations Plan
23. Road Name Change – Set Hearing Date
24. Development Impact Fee Feasibility Study
25. Resolution 2006-05 – Detraction from GCCRFD
26. Alternate for Planner on Evasion Review Board

February 27, 2006 Regular Commissioners' Meeting – 10:00 AM – Cardwell School